

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advance Funding Agreement for Project Using Funds Held in the SH 121 Subaccount, Texas Department of Transportation (TXDOT) -- Engineering

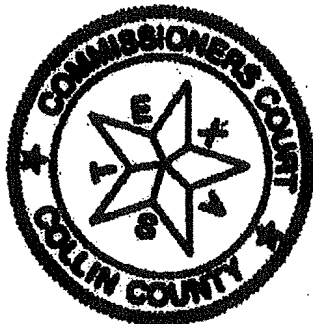
On June 28, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Jerry Hoagland Not Present  
Joe Jaynes  
Kathy Ward


County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

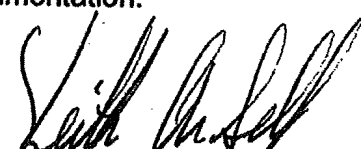
During such session the court considered a request for approval of an Advance Funding Agreement for Project Using Funds Held in the SH 121 Subaccount with the Texas Department of Transportation (TxDOT).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Advance Funding Agreement for Project Using Funds Held in the SH 121 Subaccount with the Texas Department of Transportation (TxDOT) for Outer Loop from US 75 to SH 121 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS

  
Keith Self, County Judge

  
Matt Shaheen, Commissioner, Pct. 1

Not Present  
Jerry Hoagland, Commissioner, Pct. 2

  
Joe Jaynes, Commissioner, Pct. 3

  
Kathy Ward, Commissioner, Pct. 4